



PIEDMONT REGION

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VIRGINIA CAREER WORKS - PIEDMONT REGION COUNCIL

Serving Albemarle ~ Charlottesville ~ Culpeper ~ Fauquier ~ Fluvanna ~ Greene ~ Louisa ~ Madison ~ Nelson ~ Orange ~ Rappahannock

Quarterly Meeting
 Thursday, March 14, 2019
 1:00 PM – 2:30 PM
 3rd-Floor Conference Room

UVA Research Park
 1001 Research Park BLVD, Suite 301
 Charlottesville, VA 22911
 (434) 979-5610

Mission

To be a proactive partner with employers and economic development leaders by providing a qualified workforce that meets current and future job demand.

Vision

A proactive, nimble organization that responds to the needs of employers.

Lee Frame
Chair

Helen Cauthen
Executive Director

Alexa Fritz
Vice Chair

Monica Long
Workforce Director

AGENDA ITEMS

Item # and Description	Presenter	Action	Page #
I. Call to Order/Roll Call/Introductions	<i>Lee Frame</i>	Action by Chair	
II. Determination and Announcement of Quorum	<i>Lee Frame</i>	Action by Chair	
III. Transparency of Council Decisions a) <i>Conflict of Interest/Disclosure – Any financial interest (assets, contracts, income, etc.) of WDB members which may be materially affected by actions or discussion on this agenda should be disclosed at this time and members should leave the room prior to any discussion of the item and return after the discussion has ended and/or action has been taken.</i>	<i>Lee Frame</i>	Action by Chair	

IV.	Opportunity for Public Comment Persons may directly address the Council at this time on any item on the agenda, or on any other items of interest to the public, that is within the jurisdictions of the Council.	<i>Lee Frame</i>	Discussion
V.	Consent Agenda a) January 16, 2019, Council Meeting b) Finalized Local Plan Addendum c) Council Agreement Amendment	<i>Lee Frame</i>	Accept Accept Approval
VI.	Partner Presentations and Program Updates a) One-Stop Operator – Operations and Business Services	<i>Marty Baldwin Melanie Blosser</i>	Information
VII.	Fiscal Agent Reports and Financials a) Budget b) Audit Report	<i>Stephanie Boynton Helen Cauthen</i>	Approval Information
VIII.	Administrative a) Board and Council Agreement - Chair Signature b) MOU/IFA Update c) PWDB Member Nominations/Process d) Performance Update e) State Level Updates f) Legal Assistance Update	<i>Monica Long Helen Cauthen</i>	
IX.	Council Member Roundtable		
X.	Other Business		
XI.	Next Quarterly Meeting	June 13, 2019	
XII.	Adjournment	<i>Lee Frame</i>	

Americans with Disabilities Act: In accordance with the Americans with Disabilities Act, the PWDB will make reasonable efforts to accommodate persons with qualified disabilities. If you require accommodation, please contact Helen Cauthen, EO Officer at hcauthen@centralvirginia.org | (434) 979-5610 | TDD/TTY Dial 7-1-1 Toll-free. Requests for assistance should be made at least three business days in advance of the meeting.